

**MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
MARCH 10, 2009
FREMONT CITY HALL
7:00 P.M.**

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes for the Regular Meeting of January 27, 2009.**

On a motion by Agency Member Harrison, seconded by Agency Member Natarajan, the Redevelopment Agency approved the minutes for the Regular Meeting of January 27, 2009.

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| Ayes: | Agency Chairperson Wasserman, Vice Chairperson Natarajan, Agency Members: Wieckowski, Harrison and Chan |
| Noes: | None |
| Absent: | None |
| Abstain: | None |

*** 2.2 Chairperson Wasserman opened consideration of the Appropriation of \$104,300 of Redevelopment Agency Funds from 951PWC8509 to 951PWC8289 for the Construction of the Utility Underground and Service Conversions on Bay Street between Chapel Way and Fremont Boulevard, City Project 8289E (PWC)**

On a motion by Agency Member Harrison, seconded by Agency Member Natarajan, the Redevelopment Agency authorized the appropriation of \$104,300 of Redevelopment Agency Funds from 951PWC8509 to 951PWC8289.

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| Ayes: | Agency Chairperson Wasserman, Vice Chairperson Natarajan, Agency Members: Wieckowski, Harrison and Chan |
| Noes: | None |
| Absent: | None |
| Abstain: | None |

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS – None.

*Consent Items

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson